

Preliminary Draft

Board of Police Commission Regular Meeting May 28, 2013

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: Chairman D'Errico, Commissioners Monz, Lazaroff, and McLoughlin, Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: All present.

The first order of business was the approval of the minutes for the April 23, 2013 regular meeting and executive session. A motion to accept was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously.

The next order of business was the approval of the monthly reports for April. A motion was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

Correspondence

1. The Director of South Central Criminal Justice Administration thanked Chief McLoughlin for allowing Captain James Merrithew to serve as a panelist at a recent oral board examination for the West Haven Police Department.
2. Thank for a commendable job with a medical assistance.

Chairman's Report

Chairman D'Errico presented the dates for 2014 Board of Police Commissioners meeting. A motion to accept was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

The Chairman commented that four new digital in-car camera have been installed in the police cars. The system will be able to wirelessly download.

Chief's Report

Chief McLoughlin related that Retired Police Officer Albert Roan passed away. Officer Roan had been retired for the past 8 years and had completed 24 years of service (1981-2005). Several officers attended that service, some of them never worked with Officer Roan, it was a reflection of our department as a whole and the family was appreciative. Officer Roan was 54 years old and had been battling cancer.

Chief McLoughlin stated that the budget even though we had a tough year the budget is still trending under although he believes it is going to be tight.

Training was minimal for the month. Officer Rienzo and Spose attended a specialty training class related to their positions with the South Central Traffic Unit.

Personnel changes went into effect in the beginning of May. Captain Merrithew is in charge of the Uniformed Services Division, Lt. Lofquist is commanding the Professional Standards and Accreditation Division, and Lt. Glenn is now commanding the Investigative Services Division.

Chief McLoughlin commented about the recent purchase of VidTac digital in-car camera systems. He stated the system is superior and in the digital age. Capturing still photos is an additional benefit and the captured video will be wireless downloaded at headquarters. The old systems needed replacement and the previous company had moved away from our models.

On May 17th, a lockdown was implemented for the North Haven Middle School and High School. It was in response to a burglary suspect that was in the area and within a police perimeter. The one suspect was apprehended and a second has been identified. As a result, the Chief, Deputy Chief and Lt. Glenn met with school officials to go over the lockdown. Everyone was satisfied with the way it was handled.

A meeting with school administrators will be held soon to discuss the DARE program and possibly moving it into the Middle School. The intent is to construct a program that is tailored to North Haven.

The promotional testing for the rank of Sergeant is completed and can be discussed in Executive Session.

The Department participated in a prescription take back program on April 27, 2013 held at fire headquarters.

The Department participated in the seatbelt enforcement campaign over the Memorial Day weekend. Officers also participated in the North Haven Memorial Day Parade.

Two officers are assigned to the upcoming Project Graduation event and we will be participating in a statewide emergency storm drill in June.

Buell Street striping has been completed and well received. Speed enforcement efforts will continue. A report was completed related to traffic on Millbrook Road and a recommendation is made to place a stop on Tokeneke at Millbrook and one at the intersection of Millbrook and Knollwood. A motion was made to approve traffic report and the stop signs by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously.

Chief presented a request on behalf of Lt. Kevin Glenn for an award from the Walter T. Berniere Scholarship. A motion was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously.

Chairman D'Errico asked for a motion to adjourn and move into Executive Session to discuss personnel matters. The motion was made by Commissioner Lazaroff, second by Commissioner Monz. The motion passed unanimously. The time was 7:46 p.m.

At 8:31 p.m., the meeting returned to regular session. Motion was made by Commissioner Calafiore to promote Officer Andrew Stavrides to the position of Police Sergeant, second by McLoughlin. The motion passed unanimously. The promotion will be effective June 4, 2013.

Chairman D'Errico asked for a motion to adjourn. The motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:33 p.m.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Deputy Chief Mulhern

Preliminary Draft

Board of Police Commission
Executive Session
May 28, 2013

Chairman D'Errico called the meeting to order at 7:52 p.m.

Present: Chairman D'Errico, Commissioners Monz, Lazaroff, and McLoughlin, Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: All present

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn Executive Session. Commissioner McLoughlin made the motion, second by Commissioner Monz. The motion passed unanimously. The time was 8:31 p.m.

Respectfully submitted,

Thomas McLoughlin, Chief of Police